VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK Jerry Menard

VILLAGE TRUSTEES

Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER

Bryan A. Vogel

## VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243 PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

Legal and Ordinance Committee Meeting (Annexation; Building; Zoning; Subdivision) (Heap/Albers/Matchett/Meehling) Wednesday, August 25, 2021 at 5:45 p.m. VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m. by Chairperson Mike Heap on Wednesday, August 25, 2021. Members present were Chairperson Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Bob Kaiser, Zoning Administrator Matt Trout, Chief Mike Schutzenhofer (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg, Village Attorney Fred Keck and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

## A. OLD BUSINESS:

- 1. Approval of July 28, 2021 Minutes: Trustee Denise Albers motioned to approve the July 28, 2021 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
- 2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout issued 12 occupancy permits. The following building permits were issued: 1 electric, 1 sign, 1 new sewer plant, 1 wrecking, 2 fence, 2 deck, 1 pool and 1 building remodel. A handful of people were sent letters or received phone calls to mow their grass.
- 3. <u>Meadow Pines/Edison Estates Subdivisions:</u> There has not been much activity at Meadow Pines. There are 3 homes going in at Edison Estates.

## **B. NEW BUSINESS:**

1. Engineering Firms' Request for Qualifications: Tony, John and Matt reviewed the submittals and ranked the firms. Mayor Speiser would like to have a couple of trustees interview the top 3 firms and make their recommendation. Whoever interested in interviewing them, please reach out to Matt in the next few days. Tony would like to notify the firms that will not be interviewed.

Matt advised we sent a letter on the trailer that burned down in Cardinal Court asking what their plans were and has not heard anything from them since the fire. Attorney Keck said it is the trailer park's responsibility, and he will prepare a letter to the owner.

Matt advised Haier has started building the bridge with the culverts at the new sewer plant. Tony has IML's Legislative Briefing in his office for anyone to review.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

**ADJOURN:** Trustee Ray Matchett motioned to adjourn at 5:53 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Julie Polson Office Manager